



# *AGENDA*

## **New Source Review Retooling – Meeting 17**

April 29, 2004 9:00 AM – 12:00 PM

Ground Floor, Department of Commerce, 201 W. Washington, Madison

**Meeting Requested By:** Lloyd Eagan

**Purposes of meeting:** To finalize work of NSR committee on minor source linkages.

### **Outcome of meeting:**

- ☐ Review of proposed minor source rule revisions
- ☐ Present information on fees in other states
- ☐ Review proposed fee revisions
- ☐ update on major source NSR rule

### **You need to bring:**

- Calendar, minutes from 4/13/04 meeting.

### **Topic/Discussion Points**

### **Discussion/Decisions/Actions**

**9:00 AM Welcome/Intros— 10 mins.**

**Discussion (notes):**

**Agenda Review/Repair---5 mins.**

**9:15 Minor Source Rule Revisions**

- length – **60 mins.**

outcome – Review of proposals before going to NRB in June.

<b>10:15 Other States Fees &amp; Reporting</b>  <ul style="list-style-type: none"> <li>length - <b>30 mins.</b></li> </ul> outcome – Review how other states are handling fees and reporting for NSR.	
<b>10:45 Fees and Reporting Proposals</b>  <ul style="list-style-type: none"> <li>length - <b>30 min</b></li> </ul> outcome – Finalize proposals for the amount and mechanism of charging fees for NSR submittals and well as reporting processes.	<b>Discussion</b>
<b><u>11:15 Next Steps</u></b> <b>30 mins.</b>  <ul style="list-style-type: none"> <li>Discuss next steps for committee work</li> <li>Discuss major source NSR rule review at NRB</li> </ul> <b><u>11:45 Evaluation</u></b> <b>15 mins</b>  <ul style="list-style-type: none"> <li>Final process evaluation</li> </ul>	
<b>15 MIN. BREAK WILL BE TAKEN SOMETIME IN THE MORNING</b>	
<b><u>12:00 Adjourn</u></b>	



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